

AGENDA

The McLean County Board of Health, T.B. Board Meeting and 377 Board Meeting Wednesday, June 7, 2006, 5:30 p.m., at McLean County Health Department, 200 W. Front Street, Room 322, Bloomington, Illinois.

Item	<u>377 BOARD AGENDA</u>	Packet Page #	00
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- A. Call to Order
- B. Establish Agenda
- C. Public Participation
- D. Minutes of March 1, 2006 02
- E. Consent Agenda
 - 1. Bills - February \$47,889.14
 - 2. Bills - March \$47,889.14
 - 3. Bills - April \$47,889.14
- F. Committee Reports - Mental Health
- G. Old/New Business
 - 1. Item for Action
 - a. FY07 Developmental Disabilities Funding Recommendations A-1 & B
- H. Staff Report
- I. Adjourn

HEALTH DEPARTMENT AGENDA

- A. Call to Order
- B. Establish Agenda 00-01
- C. Public Participation
- D. Approve Minutes of May 3, 2006 04-06
- E. Consent Agenda (April 2006)
 - 1. Bills to be Paid

Health Department	112-61	\$395,214.72	
Dental Sealant	102-61	19,239.48	
WIC	103-61	45,395.50	
Preventive Health	105-61	13,369.94	
Family Case Mngmt	106-61	90,446.11	
AIDS/CD	107-61	15,888.93	
- F. Committee Reports
 - 1. Mental Health - Items For Action
 - a. FY07 Mental Health & Substance Abuse Funding Recommendations A-1 & B
- G. Old Business
 - 1. Items For Action – CONTINUING GRANTS - 7/01/06-6/30/07
 - a. Family Case Management \$405,900 A-2 & C
 - b. DCFS Healthworks 73,200

c. Healthy Child Care IL	60,000		
d. Teen Parent Services	105,000		
e. Birth to Five Assurance	78,400		
f. Women, Infants, and Children	352,500		
g. Local Health Protections Grant	152,395		A-4, E
h. NEW GRANT– IDPH, Pandemic Influenza	\$32,142	4/01/06-8/30/06	A-3, D
i. Proposed Ordinance Amendment – Private Sewage Disposal Program			A-5, F

2. Items For Discussion

H. New Business

1. Items for Action

- a. Consideration of Cancellation – July 5th Meeting A-6

2. Items For Discussion

a.

I. Director's Report/Mental Health Report Attach A & 07-09

J. Quarterly Staff Reports

- | | |
|-----------------------------|-------|
| 1. Environmental Health | 10-13 |
| 2. Animal Control | 14 |
| 2. Administration | 15-26 |
| 3. Personal Health Services | 27-32 |
| 4. Health Education | 34 |

K. Board Issues

L. Adjourn

T.B. AGENDA

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|-------------------------------------|-------------|
| A. Call to Order | |
| B. Establish Agenda | 01 |
| C. Public Participation | |
| D. Approve Minutes of March 1, 2006 | 03 |
| E. Consent Agenda | |
| 1. Bills - February | \$23,839.93 |
| 2. Bills - March | \$20,711.71 |
| 3. Bills - April | \$32,368.42 |
| F. Staff Reports | |
| a. Monthly Report | 33 |
| G. Old/New Business | |
| 1. <u>Item For Action</u> | |
| a. | |
| H. Adjourn | |